# BOARD OF TRUSTEES' NOTICE OF DEVELOPMENT OF PROPOSED RULES

NAME OF AGENCY: BOARD OF TRUSTEES, ST. PETERSBURG COLLEGE

RULES NOTICE DATE: November 18, 2011

1. RULE TITLE: ACCREDITATION 6Hx23-1.31

SUMMARY, PURPOSE AND EFFECT: The proposed change will revise the Rule to provide that the College shall maintain accreditation and the Board of Trustees delegates to the President the responsibility to establish procedures regarding specialized accreditation.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64, 1007.33, F.S.; Rule 6A-14.060 F.A.C.

2. RULE TITLE: FINANCIAL RECORDS AND REPORTS 6Hx23-5.01

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update and clarify the College's policy on financial recordkeeping and related reporting.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (44), 1001.02, F.S.; Rule 6A-14.072, F.A.C.

3. RULE TITLE: BUDGET AMENDMENTS 6Hx23-5.02

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to streamline the Rule on budget approval and amendments, and shift procedural aspects of the current Rule to College procedures.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (11) & (12), 1001.65(2), 1001.02, 1001.03,

1011.84(3), F.S.; Rules 6A-14.0715, 6A-14.0716 (13), 6A-14.072, F.A.C.

4. RULE TITLE: PETTY CASH FUNDS 6Hx23-5.03

SUMMARY, PURPOSE AND EFFECT: The proposed change will update and correct the policy related to the establishment and management of petty cash, and will move procedural provisions to the College's procedure on petty cash.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (44), 1010.02, F.S.; Rule 6A-14.075, F.A.C.

### 5. RULE TITLE: RECEIPT AND DEPOSIT OF FUNDS 6Hx23-5.04

SUMMARY, PURPOSE AND EFFECT: The proposed change will re-title the Rule and update the College's policy on the receipt, deposit and disbursement of funds.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 215.85, 1001.64 (44), F.S.; Rule 6A-14.075, F.A.C.

#### 6. RULE TITLE: INVESTMENT OF SURPLUS FUNDS 6Hx23-5.05

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update and streamline the policies related to the investment of surplus funds, and shift procedural provisions of the Rule to College procedures.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 215.47, 215.475, 215.85(5), 218.415,1001.64(44), 1010.01, 1010.02, F.S.; Rules 6A-014.075, 6A-14.0765, F.A.C.

#### 7. RULE TITLE: BONDS 6Hx23-5.06

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

8. RULE TITLE: AUXILIARY ENTERPRISES AND UNDESIGNATED GIFTS 6Hx23-5.07

SUMMARY, PURPOSE AND EFFECT: The proposed change will update the Rule provisions, and move procedural provisions to the College procedures.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64(12) & (44), 1010.08, F.S.; Rules 6A-14.072, 6A-14.077, F.A.C.

9. RULE TITLE: TRANSFER OF COLLEGE FUNDS TO DIRECT SUPPORT ORGANIZATION 6Hx23-5.0711

SUMMARY, PURPOSE AND EFFECT: The proposed change will serve to update the policy regarding transfer of funds to the College's direct support organizations, and shifts procedural provisions to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64(40), 1004.70, 1010.02, F.S.

## 10. RULE TITLE: USE OF COLLEGE FACILITIES 6Hx23-5.09

SUMMARY, PURPOSE AND EFFECT: The proposed change will clarify the College's policy on the use of institutional facilities, and shift procedural provisions related to permitted uses and attendant agreements to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

LAW IMPLEMENTED: 1001.64 (34), F.S.; Rule 6A-14.0261, F.A.C.

11. RULE TITLE: PURCHASING 6Hx23-5.12

SUMMARY, PURPOSE AND EFFECT: The proposed change will streamline the Rule on the purchasing of supplies, equipment, commodities and services by the College, and shift procedural provisions to the College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64(4)(b), (5), (26) & (28), 287.055, 287.133, 287.012(17), F.S.; Rule 6A-14.0734, F.A.C.

12. RULE TITLE: INFORMATION TECHNOLOGY (IT) SECURITY PROGRAM 6Hx23-6.899

SUMMARY, PURPOSE AND EFFECT: The purpose of the revision is to streamline the Rule and shift procedural provisions to a College Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64(18), (45); 1006.52, F.S.; Rule 6A-14.0261, F.A.C.

13. RULE TITLE: INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY 6Hx23-6.900

SUMMARY, PURPOSE AND EFFECT: The proposed change will streamline the policy on computer use and move procedural provisions to a new Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64 (2), (4), (8), (18), & (45); 1006.60, F.S.

14. RULE TITLE: WEB PAGE DEVELOPMENT AND SERVER UTILIZATION <u>6Hx23-</u>6.9011

SUMMARY, PURPOSE AND EFFECT: The proposed change will update and streamline the policy on web page development and move procedural provisions to a new Procedure.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S. LAW IMPLEMENTED: 1001.64 (2), (4), (8), (18), & (45); 1006.60, F.S.

15. RULE TITLE: INFORMATION TECHNOLOGY (IT) SECURITY AUDITING AND MONITORING POLICY 6Hx23-6.9012

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

16. RULE TITLE: INFORMATION TECHNOLOGY PASSWORD POLICY 6Hx23-6.9013

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

17. RULE TITLE: INFORMATION TECHNOLOGY WIRELESS COMMUNICATIONS POLICY 6Hx23-6.9014

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

18. RULE TITLE: INFORMATION TECHNOLOGY REMOTE ACCESS POLICY 6Hx23-6.9015

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

19. RULE TITLE: INFORMATION TECHNOLOGY SERVER SECURITY POLICY 6Hx23-6.9016

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

20. RULE TITLE: INFORMATION TECHNOLOGY COMPUTER SECURITY POLICY 6Hx23-6.9017

SUMMARY, PURPOSE AND EFFECT: The proposed change will repeal the Rule and move existing content of the Rule into a Procedure of the College.

SPECIFIC AUTHORITY: 1001.64(2) & (4), F.S.

DURING THE RULE DEVELOPMENT STAGE, CONSIDERATIONS MAY BE GIVEN TO CHANGES, ADDITIONS AND/OR DELETIONS OF ANY PART OF THESE RULES AS MAY BE RECOMMENDED.

IF REQUESTED AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE HELD ON THE TIME, DATE AND PLACE SHOWN BELOW:

TIME AND DATE: 9:00 a.m., December 9, 2011

PLACE: St. Petersburg College, District Office, Conference Room 208, 6021 - 142nd Avenue North, Largo, Florida

PERSON(S) TO BE CONTACTED REGARDING THE PROPOSED RULES IS: Suzanne L. Gardner, Acting General Counsel, EPI-DO.

THE PRELIMINARY TEXT, IF AVAILABLE, OF THE PROPOSED RULES MAY BE OBTAINED BY WRITING: Board of Trustees, c/o General Counsel's Office, P.O. Box 13489, St. Petersburg, Florida 33733, or calling 341-3259.